

Sustainable Transportation Task Force February 28, 2020 | 9:30-11:30 a.m. | Bainbridge Island City Hall

Agenda

Time	Торіс	Lead/Materials
30 min	Welcome & Introductions	Mark Epstein, COBI Jennifer Wieland, NN
	 Welcome the Task Force Review agenda and introduce staff Meet the Task Force and break the ice Why are you excited to serve on the Task Force? What's your favorite mode of transportation? 	
20 min	Role of the Task Force	Joe Levan, City Attorney Jennifer Wieland, NN
	 Open Meeting Act requirements Review expectations and meeting ground rules Discuss meeting dates and times Are you comfortable with the expectations of the Task Force? Can you agree to these ground rules? 	Task Force Expectations and Ground Rules
15 min	STP Project Work Plan	Mark Epstein, COBI Jennifer Wieland, NN
	 Provide overview of scope of work Review project work plan and key milestones Do you have questions about what the project team will do? Do you understand how you will be involved? 	Scope of Work Project Work Plan
20 min	Engagement Plan Feedback	Sara Stiehl, El Jennifer Wieland, NN
	 Introduce the draft Engagement Plan Gather feedback on specific opportunities for engagement and ways the Task Force would like to be involved What ideas do you have for engaging those you know best? What has worked well before? 	Draft Engagement Plan



SUSTAINABLE TRANSPORTATION PLAN \parallel TASK FORCE MEETING #1

City of Bainbridge Island

25 min	Values to Guide the Work	Small Groups
	 Work in small groups to identify values to guide the Sustainable Transportation Plan 	
	 Share two priorities with the group 	
	What are the values we should use to guide this project? What must we accomplish to succeed?	
10 min	Questions & Next Steps	Jennifer Wieland, NN
	 Review requests for information 	
	 Confirm action items and next steps 	
	What additional information do you need to be an effective Task Force member? What outstanding questions do you have about today's agenda topics?	

Attendees

Sustainable Transportation Task Force Members

☐ Melissa Bang-Knudsen	☐ Mayor Leslie Schneider	
☐ Bart Berg	☐ Councilor Joe Deets	
☐ James Cash	☐ Councilor Kol Medina	
☐ Lafayette Chabot	City of Bainbridge Island Staff	
☐ Greg Dronkert		
☐ Ruth Flanagan	☐ Mark Epstein, Project Manager, Engineering	
☐ Helene Honig	☐ Chris Wierzbicki, Public Works Director	
☐ Kim Leatham	☐ Kristen Drew, Communications Coordinator	
☐ Susan Loftus	Consultant Team	
□ Alyse Nelson		
☐ Emily Reardon	☐ Jennifer Wieland, Nelson\Nygaard	
☐ David Reynolds-Gooch	☐ Sara Stiehl, EnviroIssues	
☐ Kirk Robinson		
☐ James Rufo-Hill		
□ Barbara Tolliver		
□ Robert Weschler		
☐ Jonathan Williams		
□ Don Willott		
☐ Carter Wolff		
□ Barbara Zimmer		

City Council Members



Project Work Plan



